



A California Public Agency

California Affiliated Risk Management Authorities
1750 Creekside Oaks, Suite 200
Sacramento, CA 95833
(800) 541-4591

**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
SPECIAL BOARD OF DIRECTORS MEETING**

AGENDA

**Thursday, July 6, 2023
2:00 p.m.**

Zoom

Local Dial-in Number: +1 669 900 6833

Meeting ID: 898 3119 4301

No Passcode Necessary

Link: <https://us02web.zoom.us/j/89831194301>

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA; City of Gonzales, 147 Fourth St, Gonzales, CA 93926; Municipal Pooling Authority, 1911 San Miguel Dr., Suite 100, Walnut Creek, CA; City of Burlingame, 501 Primrose Road, Burlingame, CA; City of Pacifica, 170 Santa Maria Ave., Pacifica, CA 94044; City of Farmersville, 909 W. Visalia Road, Farmersville, CA; City of Ripon, 259 N. Wilma Ave., Ripon, CA 95366; Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624; and Marin-Sonoma Mosquito Vector Control District, 903 Hacienda Circle, Rohnert Park, CA 94928.*

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Mike McNicholas (mike.mcnicholas@sedgwick.com or 916-244-1144) as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the CARMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

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- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS/ MOTION ROLL CALL**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

* Reference materials attached with staff report.

4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the California Affiliated Risk Management Authorities not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. CLAIMS MATTERS

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- *A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims
 - Gregco, LLC v. Mill Valley
 - Villegas v. Tulare
 - B. Report from Closed Session
Pursuant to Government Code 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

6. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board
- B. Staff

7. ADJOURNMENT

NOTICE:

- The next CARMA Board of Directors meetings are as follows:
 - Monday, September 25, 2023, at 10:00 a.m.
 - Thursday, January 11, 2024, at 9:30 a.m. (Annual Workshop)
 - Friday, January 12, 2024, at 9:30 a.m.
 - Wednesday, April 10, 2024, at 10:00 a.m.
 - Wednesday, June 5, 2024, at 10:00 a.m.